

**BOARD OF CHOSEN FREEHOLDERS**  
**FORMAL MEETING OF MARCH 8, 2007**  
**MCDADE ADMINISTRATION BUILDING**  
**640 SOUTH BROAD STREET**  
**TRENTON, NEW JERSEY**  
**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God, who holds the fate of Man and Nation,  
we humbly beseech thee to bless this our County,  
these deliberations and these thy servants, that they  
might act with wisdom and understanding for the  
good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, the Trentonian,  
and the Princeton Packet newspapers, as well as having  
been posted in the Administration Building and the  
Courthouse at least 48 hours in advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY  
ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. A communication was received from Marcella M. Longo, Purchasing Agent, dated February 14, 2007. RE: Bid results from the week of January 29, 2007.
2. A communication was received from Marcella M. Longo, Purchasing Agent, dated February 20, 2007. RE: Bid results from the week of February 5, 2007.
3. A communication was received from Annette C. Bielawski, Municipal Clerk, Township of Hopewell, dated February 20, 2007. RE: Resolution to Increase Heavy Truck Inspection.
4. A communication was received from Bonnie Lacamera, Executive Secretary, Somerset County Board of Chosen Freeholders, dated February 21, 2007. RE: Resolution opposing Route 206 in Somerset County from being included in the NJ Access Network as listed in the draft NJ DOT Truck Access Regulations.
5. A communication was received from Brian M. Hughes, County Executive, dated February 26, 2007. RE: Freeholder appointments.
6. From Andrew A. Mair, County Administrator, dated March 6, 2007. RE: Answer to Freeholder questions.
7. From Councilman Will Anklowitz, West Windsor Township, dated March 6, 2007. RE: Old Trenton Road.

**F. RESOLUTIONS:**

1. INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2007 BUDGET
2. RESOLUTION TO EXCEED INDEX RATE TO THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (NJSA 40A:4-45.14)
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZING AND CONSENTING TO AN ACQUISITION OF CERTAIN REAL PROPERTY IN THE COUNTY THROUGH THE ISSUANCE OF COUNTY GUARANTEED REVENUE BONDS (PARKING FACILITIES PROJECT) SERIES 2007 BY THE MERCER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FINANCING FOR SUCH PROJECT
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2007 2007 AREA PLAN GRANT REVENUES
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR ADDICTION EDUCATION AND PREVENTION SERVICES. TOTAL AMOUNT: \$74,486.00 (STATE: \$45,928.00 - COUNTY: \$28,558.00) PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "MEALS AT HOME PROGRAM OF MERCER COUNTY" AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$360,800.00 (2007 FEDERAL FUND TITLE III C2: \$113,730.00; TITLE III STATE MATCH: \$7,270.00; USDA: \$14,300.00 AND PROJECT INCOME \$42,100.00 - 2008 FEDERAL FUND TITLE III-C2: \$118,730; TITLE III STATE MATCH: \$8,270.00; USDA: \$14,300.00 AND PROJECT INCOME: \$42,100.00 (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANGEL'S WINGS, INC. TO PROVIDE EMERGENCY PLACEMENTS TO TWELVE CHILDREN FOR A TOTAL OF 4,380 BED DAYS PER YEAR. AMOUNT: \$24,750.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 - DECEMBER 31, 2008. AMOUNT: \$90,000.00 (COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION OF MERCER COUNTY FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$60,000.00 (COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC. FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008 AMOUNT: \$10,000.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS - CERTIFIED HOME HEALTH AIDE/IN HOME FAMILY SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL PROJECT COSTS: \$531,856.00 (SSBG \$180,531.00 PER YEAR AND STATE COLA \$34,469.00 PER YEAR) (COUNTY PEER GROUPING FUNDS OF \$35,000.00 PER YEAR, UNITED WAY FUNDS OF \$3,300.00 PER YEAR AND \$12,628.00 PER YEAR IN MERCER STREET FRIENDS FUNDS)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CORP. FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$94,000.00 (COUNTY FUNDS)
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL FOR THE PROVISION OF CHILD CARE SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$100,000.00 (COUNTY FUNDS)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE "CITY OF TRENTON OFFICE ON AGING". PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL PROJECT COSTS \$546,962.00 (\$167,828.00 PER YEAR SOCIAL SERVICES BLOCK GRANT (SSBG FUNDS) \$5,704.00 PER YEAR STATE COLA AND \$199,898.00 CITY OF TRENTON MATCHING FUNDS (\$96,085.00 FOR 2007 AND \$103,813. FOR 2008) COMMUNITY DEVELOPMENT BLOCK GRANT MONIES (CBDG) (NO COUNTY FUNDS)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2006 RECEIPT OF THE NEW JERSEY JUVENILE JUSTICE COMMISSION STATE/ COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, JUVENILE ACCOUNTABILITY BLOCK GRANT AND STATE INCENTIVE PROGRAM FUNDS. GRANT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL GRANT AMOUNT: \$1,065,519.00 (\$366, 875.00 - STATE/COMMUNITY PARTNERSHIP FUNDS: \$283,605.00 FAMILY COURT FUNDS; \$46,056.00 - JUVENILE ACCOUNTABILITY BLOCK GRANT AND \$368,983.00 - STATE INCENTIVE PROGRAM
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HOMEFRONT, INC. UTILIZING NJ DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS, TO PROVIDE AN ABE LITERACY PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 10 MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$12,930.00 (NO COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND LITERACY VOLUNTEERS IN MERCER COUNTY, INC., UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS, TO PROVIDE A TUTOR TRAINING LITERACY PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 40 MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$10,000.00 (NO COUNTY FUNDS)
  
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND LITERACY VOLUNTEERS IN MERCER COUNTY INC. UTILIZING N.J. DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS TO PROVIDE AN ESL LITERACY PROGRAM (ENGLISH AS A SECOND LANGUAGE) TO A MINIMUM LEVEL OF SERVICE OF 35 MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$28,000. (NO COUNTY FUNDS)
  
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND LITERACY VOLUNTEERS IN MERCER COUNTY, INC. UTILIZING NJ DEPARTMENT OF LABOR & WORK FORCE DEVELOPMENT , WDP LITERACY FUNDS, TO PROVIDE AN ABE LITERACY PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 8 MERCER COUNTY RESIDENTS. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$5,333.00 (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND YWCA OF PRINCETON, UTILIZING NJ DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT, WDP LITERACY FUNDS, TO PROVIDE AN ESL LITERACY PROGRAM (ENGLISH AS A SECOND LANGUAGE) TO A MINIMUM LEVEL OF SERVICE OF 90 MERCER COUNTY RESIDENTS. PERIOD: MARCH `1, 2007 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$63,000.00 (NO COUNTY FUNDS)
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$10,000.00 TO THE HAMILTON POLICE ATHLETIC LEAGUE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT (CLETA FORFEITURE) FUNDS TO ASSIST IN THE CONTINUING OPERATIONS OF THE ORGANIZATION
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH LANGAN ENGINEERING & ENVIRONMENTAL SERVICES FOR PROFESSIONAL ENVIRONMENTAL ASSESSMENT SERVICES ON THE REDNOR/RAINIER PROPERTY, HAMILTON TOWNSHIP. TOTAL COST NOT TO EXCEED \$22,530.00
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MERCADIEN PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR THE FY 2006 IN THE AMOUNT NOT TO EXCEED \$93,600.00. PERIOD: MARCH 1, 2007 TO DECEMBER 31, 2007



24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH PRINCETON JUNCTION ENGINEERS P.C. FOR PROFESSIONAL SURVEY SERVICES ON A PROPERTY KNOWN AS PRINCETON RESEARCH LANDS, BLOCK 8, LOT 12, EAST WINDSOR TOWNSHIP. TOTAL COST NOT TO EXCEED \$5,550.00
25. AMEND RESOLUTION NO. 2006-746, ADOPTED OCTOBER 19, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL SURVEY SERVICES ON THE JEWISH COMMUNITY CENTER PROPERTY, EWING TOWNSHIP. INCREASE CONTRACT BY \$6,375.00 (COUNTY FUNDS). RESULTING IN A NEW TOTAL COST OF \$29,825.00
26. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES PAYMENT TO ACS SOLUTION SERVICES FOR SERVICES RELATED TO THE IMPLEMENTATION OF THE E-RECORDING PROJECT FOR THE OFFICE OF THE MERCER COUNTY CLERK. COST NOT TO EXCEED \$56,620.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2007 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATIONS SECTION 5310 GRANT PROGRAM ADMINISTERED BY NJ TRANSIT

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS FOR THE PERIOD FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007. AMOUNT: \$430,103. (FEDERAL FUNDS - NO COUNTY FUNDS)
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF 0.03 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2007 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL SERVICES AGREEMENTS FOR MERCER AT PLAY PROGRAM WITH THE TOWNSHIP OF WASHINGTON, BOROUGH OF HOPEWELL, TOWNSHIP OF EWING, WEST WINDSOR TOWNSHIP, BOROUGH OF PRINCETON, AND TOWNSHIP OF PRINCETON. COST NOT TO EXCEED \$405,345.00
31. COUNTY OF MERCER HEREBY SUPPORTS THE STATE HOUSE COMMISSION APPLICATION TO THE NJ DEP GREEN ACRES PROGRAM FOR THE RECONSTRUCTION OF BRIDGE NO. 6-540.7 - QUAKERBRIDGE ROAD, HAMILTON, AND LAWRENCE TOWNSHIPS, MERCER COUNTY AND AUTHORIZE COMPENSATION OF \$30,000.00 FOR 0.2596 ACRES TO BE DIVERTED OR DISPOSED AND FOR REMOVAL OF ALL TREES

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SALES AGREEMENT FOR PROPERTY KNOWN AS PRINCETON RESEARCH LANDS BLOCK 8, LOT 12, EAST WINDSOR TOWNSHIP COUNTY COST NOT TO EXCEED \$500,000.00
33. AMEND RESOLUTION NO. 95-274, ADOPTED JUNE 22, 1995 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GREEN ACRES PROJECT AGREEMENT WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CROSSWICKS CREEK GREENWAY. INCREASE THE AMOUNT OF THE GRANT FROM \$500,000.00 TO \$802,771.00 AND DECREASE THE AMOUNT OF THE LOAN FROM \$1,500,000.00 TO \$1,197,229.00. TOTAL AMOUNT TO REMAIN AT \$2,000,000.00
34. BOARD OF CHOSEN FREEHOLDERS APPROVES A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ACS GOVERNMENT SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE RECORDS AND INDEX MANAGEMENT COMPUTER SYSTEM AT THE COUNTY CLERK'S OFFICE. COST NOT TO EXCEED \$29,804.87. PERIOD: MARCH 1, 2006 THROUGH FEBRUARY 28, 2007
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM CAOLA & CO., INC. FOR LOCKSMITH SERVICES, REKEYING OF ALL INTERIOR LOCKS AND MATERIALS FOR DIGITAL LOCK SYSTEM INSTALLATION AT THE MERCER COUNTY GERIATRIC CENTER. COST NOT TO EXCEED \$20,000.00

36. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A NEW JERSEY STATE CONTRACT PURCHASE FROM IBM FOR HARDWARE AND SOFTWARE MAINTENANCE FOR THE COUNTY OF MERCER (AS 400 SYSTEM) COST NOT TO EXCEED \$75,865.00
37. AWARD OF NEGOTIATED CONTRACT TO FDR HITCHES, LLC FOR THE PURCHASE OF AN ANIMAL SHELTER RESCUE TRAILER TO PROVIDE PET OWNERS WITH ASSISTANCE IN THE CARE, SHELTERING AND FEEDING OF DOMESTIC PETS IN THE EVENT OF AN EMERGENCY OR EVACUATION. TOTAL AMOUNT: \$50,2255.00 (2005 HOMELAND SECURITY GRANT FUNDS)
38. APPOINTMENT OF FREEHOLDER ANN CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
39. APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD
40. APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR. TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS BOARD OF SCHOOL ESTIMATE
41. APPOINTMENT OF FREEHOLDER KEITH V. HAMILTON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES
42. APPOINTMENT OF FREEHOLDER TONY MACK TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE - BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS - BOARD OF SCHOOL ESTIMATE

43. APPOINTMENT OF FREEHOLDER ELIZABETH MAHER MUOIO TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF SCHOOL ESTIMATE
44. APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF SCHOOL ESTIMATE

**G. OLD BUSINESS:**

1. FAA (Air Space)

**H. ON-GOING BUSINESS:**

1. Transitional Housing
2. Courthouse Project
3. Indoor Track
4. Correction Center Personnel Update
5. Voter Certification and Paper Ballot Receipt

**I. NEW BUSINESS:**

**J. PUBLIC SECTION:**

**K. ADJOURN MEETING:**